

KR 89-2634

EXHIBIT "C"
LETTER ADDENDUM

#2

In accordance with paragraph 6 of the Agreement AG #78-690, Secretary of State #4845, dated October 30, 1978 for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the CITY OF CASA GRANDE, it is agreed by both parties that the following intersection be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

SR 287 at Colorado Street, MP 113.28
City of Casa Grande

STATE OF ARIZONA
ARIZONA DEPARTMENT OF TRANSPORTATION

BY:

Roger L. Hathorn
State Traffic Engineer

DATE:

Oct 12, 1989

CITY OF CASA GRANDE

BY:

Jimmie B. Ken
Mayor

TITLE:

DATE:

10-2-89

ATTEST:

Nelda M. Donahue
City Clerk

Date: October 5, 1989

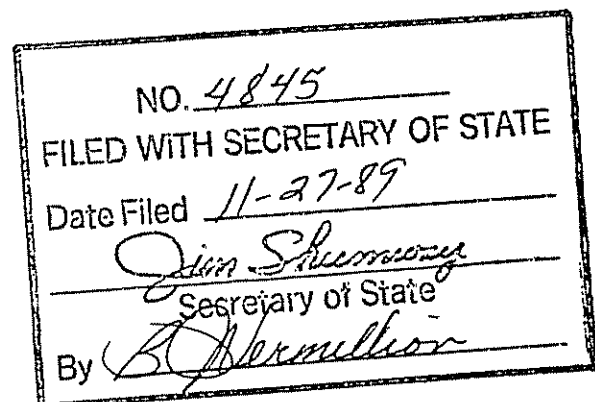


EXHIBIT "B"

APPROVAL OF THE CITY ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and the CITY OF CASA GRANDE and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the STATE OF ARIZONA.

DATED this 14 day of Sept, 1989.

CITY OF CASA GRANDE

BY:


CITY ATTORNEY

EXHIBIT "A"
RESOLUTION NO. 1111.2

A RESOLUTION OF THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, AUTHORIZING A LETTER ADDENDUM TO C.G. CONTRACT 878-3 WITH ADOT FOR THE MAINTENANCE OF A TRAFFIC SIGNAL AT FLORENCE BOULEVARD AND COLORADO STREET.

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CASA GRANDE, ARIZONA, as follows:

State of Arizona
Authorization for Addendum AG #78-690, Sec of State #4845

The Mayor and Council hereby authorize a Letter Addendum to C. G. Contract No. 878-3 with the State of Arizona, acting by and through the Arizona Department of Transportation, for the operation and maintenance of the traffic signals and/or highway lighting at Colorado Street and Florence Boulevard (SR-287).

PASSED AND ADOPTED by the Mayor and Council of the City of Casa Grande, Arizona, this 2nd day of October, 1989.

ATTEST:

Jimmie B. Kerr
Mayor

Nelda M. Donahue
City Clerk

APPROVED TO FORM:

W. A. Beer
City Attorney

STATE OF ARIZONA)
: ss.
County of Pinal)

I, Nelda M. Donahue, Clerk of the City of Casa Grande, hereby certify that the foregoing is a true and correct copy of the original Resolution No. 1111.2 adopted by the Council of the City of Casa Grande on October 2, 1989.

IN WITNESS WHEREOF, I hereunto set my hand and the official seal of the City of Casa Grande, this 3rd day of October, 1989.

Nelda M. Donahue
City Clerk

MAINTENANCE - TRAFFIC SIGNALS


SR 287 at Colorado Street - MP 113.28

(287 PM 113)

CITY OF CASA GRANDE

RESOLUTION

BE IT RESOLVED on this 6th day of September, 1989, that I, CHARLES L. MILLER, as Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interest of the State of Arizona that the DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with the CITY OF CASA GRANDE, for the maintenance of traffic signals and/or highway lighting. This Letter Addendum adds the new signal to Maintenance Intergovernmental Agreement AG #78-690, Secretary of State #4845, filed with the Secretary of State October 30, 1978. THEREFORE, authorization is hereby given to draft said Letter Addendum which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.

A handwritten signature in cursive script, reading "Charles L. Miller", is written over a horizontal line.

CHARLES L. MILLER, Director
ARIZONA DEPARTMENT OF TRANSPORTATION



Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

Robert K. Corbin

INTERGOVERNMENTAL AGREEMENT


DETERMINATION

A. G. Contract No. KR89-2634, is an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 16 day of November, 1989.

ROBERT K. CORBIN
Attorney General


Assistant Attorney General
Transportation Division

SECRETARY OF STATE
INTERGOVERNMENTAL AGREEMENT INFORMATION SUMMARY

IGA BETWEEN THE STATE OF ARIZONA AND THE CITY OF CASA GRANDE
SR 287 at Colorado St.

DATE: November 20, 1989

TYPE OF AGREEMENT: Traffic Signals

CONSTRUCTION _____
MAINTENANCE X

CONTRACT NUMBER: AG #KR89-2634

IS THIS AN ORIGINAL CONTRACT? ☐ Yes ☒ No

CONTRACT ADDENDUM TO SOS FILE NUMBER: 4845

IF ADDENDUM, FILE DATE OF ORIGINAL CONTRACT: 10/30/78

EXPIRATION DATE OF CONTRACT: Automatically renewable
on a yearly basis.

IF NO EXPIRATION DATE, IS
CONTRACT INDEFINITELY ONGOING? ☒ Yes ☐ No

OTHER PROVISION FOR EXPIRATION? May be terminated
by either party at anytime upon proper notice.

SUBMITTED BY:
ARIZONA DEPARTMENT OF TRANSPORTATION
TRAFFIC OPERATIONS SERVICES
1655 West Jackson, (Mail Drop 116F)
Phoenix, AZ 85007

(Please return executed copy to
same address)